GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Andhra Pradesh Industrial Development Corporation Ltd,-Appointment of (2) Board of Directors of Andhra Pradesh Industrial Development Corporation Limited, Hyderabad - Orders - Issued.

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INDUSTRIES AND COMMERCE (PROGRAMME.III) DEPARTMENT

G.O.RT.No. 381 Dated: 22-12-2017

Read the following:-

1) From the Registrar of Companies, Hyd. for A.P and Telangana,Lr.No.RAP/LEGAL/TBR/APIDCL (000862) /2017/6283, dt.27-03-2017.
2) Govt.,_Lr.No.3157/Prog.III/A1/2017, Dated:18-04- 2017
3) From the DGM,(EMP), APIDC, Lr.No.CSD/VC&MD/APIDC/771/2017, dt.01-08-2017.
4) Govt.,_Lr.No.3157/Prog.III/A1/2017, Dated:30-08- 2017
5) From the DGM,(EMP), APIDC, Lr.No.CSD/VC&MD/APIDC/771/2017, dt.01-08-2017.
6) Govt.,_Lr.No.3157/Prog.III/A1/2017, Dated 8-11-2017

**ORDER:**

In the letter 1st read above, the Registrar of Companies, Andhra Pradesh has requested to appoint a Women Director in the Board of Andhra Pradesh Industrial Development Corporation Ltd as required under Section 149 of Companies Act, 2013 R/w. Rule 3 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

2. In the letter 2nd read above, the Vice Chairman and Managing Director, Andhra Pradesh Industrial Development Corporation Ltd, Hyderabad was requested to furnish the required information. In reply, the VC&MD has requested to appoint a women Director and to substitute one board of Directors of APIDC vide letter 3rd read above.

3. However, in the letter 4th read above, the Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corporation has been requested to furnish required proposal for appointment of a Women Director on the Board of Andhra Pradesh Industrial Development Corporation Ltd and the receipt of the same is still awaited.

4. Government, after careful examination of the matter and keeping in view the exigencies of Administration and pending receipt of necessary proposal from the Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corporation, for appointment of a Women Director, hereby appoint the following (2) Officers as Directors on the Board of APIDC

1. VC&MD, APIIC, Vijayawada &
2. VC&MD, APSFC, Vijayawada

5. The Vice Chairman and Managing Director, Andhra Pradesh Industrial Development Corporation Ltd,-shall take further necessary action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SOLOMON AROKIA RAJ
SECRETARY TO GOVERNMENT & CIP

To
The Vice Chairman and Managing Director, APIDC Ltd., Hyd.,
The Vice Chairman and Managing Director,
APIIC, Vijayawada,
The VC&MD,
APSFC, Vijayawada

**Copy to:**

The Pay and Accounts Officer, Vijayawada
The Accountant General, A.P., Hyderabad
The General Administration (Spl.A/SC.E/SC.D) Dept.,
The P.S to Hon'ble CM
The P.S to Secretary to Govt., and CIP, Ind.&Com.Dept.,
SF/sCs .

//FORWARDED::BY ORDER//

SECTION OFFICER